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**To All Parish Councillors:** I hereby summon you to attend the **Ordinary Parish Council Meeting**, which will take place on **Thursday March 21st 2024 at <u>7.00pm</u>** at Parsons Meade Community Centre

All parishioners and members of the press are invited to attend. **Please be aware the meeting may be recorded.** 

Clerk, Fiona Young

# **AGENDA**

24/37 To receive and approve any apologies for absence.

24/38 To receive any pecuniary and non-pecuniary Declarations of Interest in respect of items on the agenda

24/39 To approve and sign the Minutes of the Ordinary Council Meeting held on February 15<sup>th</sup> 2024

**24/40 Public Session.** Residents are invited to address the Council. The session will last for 15 minutes with each contribution lasting a maximum of 3 minutes. Each resident may speak once. Representations shall not require a response at the meeting or start a debate. Residents must address the Chairman who may direct that a written or oral response be given.

### 24/41 To Receive Reports from

- a) Police Representative. crime figures not received yet.
- b) West Northants Councillors

**24/42** To receive brief reports from Councillors or Clerk attending outside meetings on behalf of **WHPC** and to receive Clerks report. Clerk attended MS365 Fundamentals with Cloudy IT.

### 24/43 Matters arising from previous minutes, for report only

 Emails sent to planning officers, copied into WNC Cllrs regarding flooding meeting with WNC and no response as yet.

## 24/44 Finance

1. Resolution to approve the following payments for February, plus any that arrive between agenda publication and the meeting.

Payable to	Details	Amount £
FS Manufacturing	Bench repairs	301.00
F Young	Salary	895.91
HMRC	Tax & NI	269.48
F Young	Zoom reimburse	46.77
Ncalc	Training	108.00

2. Resolution to approve the bank reconciliation statement for 29th February 2024

Bank Balance at 1<sup>st</sup> April 2023 £5304.27 + £45,302.20 = £50,606.47

Plus Receipts £25,371.99

Less Payments £35,566.88

Total - £40,411.58

Bank Balance at 29<sup>th</sup> February 2024 - £4741.39+£35,670.19 = £40,411.58

- 3. To confirm that the monthly internal controls checks have been completed.
- 4. To consider changing from Zoom (paid for) to Microsoft Teams (free) for online meetings.

## 24/45 Planning

1.New applications - WNN/2021/0537, Outline Planning Application (all matters reserved except access) for the development of up to 230no dwellings (Use Class C3) including affordable housing with new vehicular access, open space and associated infrastructure Former Milton Ham Farm

2024/1094/FULL Proposed single storey rear extension 10 Blackwell Hill, Northampton, NN4 9YB

**24/46 Parish Plan WP** - To receive update from the Chairman following the public meeting on 11<sup>th</sup> March 2024

**24/47 Flooding** – Clerk to update regarding a meeting with WNC to discuss the flooding of the fireworks event.

**24/48 Defibrillator** – To discuss and agree the costs relating to installing a free standing defibrillator, to also agree the location.

**24/49 Bench repairs in the park** – Update

24/50 To resolve action regarding issues with parking in the area of Hill Fort Close

**24/51 Newsletter** – to resolve action regarding a dedicated parish council newsletter or a section within a newsletter.

**24/52 Planning Obligations** – to discuss what possible planning obligations (S.106) the parish council would like attached to major applications affecting West Hunsbury.

# 24/53 Correspondence and actions when needed.

- Advice regarding the closure of the railway crossing into the park. Clerk published on social media.
- Letter from a resident regarding a bench and a hard core path clerk to distribute to councillors
- WNC / Northampton Town Council Climate and Air Quality Summit, does council wish to be involved? council to decide
- WNC Budget Announced Clerk published

24/54 Next meeting date April 18th 2024